EXHIBIT H

Case 4903: 43d 1001 5745-70BB PENSN DBOGHHEN 12833498 Filed 08/24/2007 agp 20ef 28f 7



LAW OFFICES NCellon Webster & Shelly

A Professional Corporation .

87 North Broad Street
Doylestown, PA 18901
215-348-7700 • Fax 215-348-0171

Thomas E. Mellon, Jr.
Sara Webster
Carol A. Shelly
Deborah A. Romanski
Joseph A. Cullen, Jr.
Stephen A. Corr
Thomas P. Donnelly
John A. Corr
Samuel C. Totaro, Jr.
Elissa B. Heinrichs

December 28, 2006

Jonathan A. Briskin, JD, MD Of Counsel

Bijan Namdar-Zanganeh Iran Ministry of Petroleum Hafez Crossing, Taleghani Avenue Before Hafez Bridge Tehran, Iran,

Re:

Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit. Enclosed you will find the following documents:

- 1. Second Amended Complaint (English)
- 2. Second Amended Complaint (Farsi)

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Very truly yours,

Stephen A. Cori

SAC:ss Enclosures

Sent via DHL No. 830 8199 631

Conta



il salak About DHL Ship Services Help

DHL USA Hom

Location



Track

- Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- Monitor shipments

▶ Track DHL Same Day service

Track results detail

Tracking results detail for 8308199631

Tracking summary

Current Status

Awaiting pickup by recipient

as requested.

Delivered on

1/9/2007 7:46 am

Delivered to

Signed for by

Date and Time

What is this?

Status

Log in to DHL

User ID	
Password	Washington and the state of the
Remem	ber my User ID

Log in 🔯

Register

Registration is quick and free.

Forgot your Password?

Register now

Tracking history

Bato ana inno		
1/9/2007 7:46 am	Awaiting pickup by recipient as requested.	Tehran, Iran
1/7/2007 2:45 pm	Delivery Attempted.	Tehran, Iran
10:35 am	Depart Facility.	Frankfurt, Germany
8:00 am	With delivery courier.	Tehran, Iran
6:24 am	Arrived at DHL facility.	Tehran, Iran
3:16 am	Arrived at DHL facility.	Tehran, Iran
1/6/2007 4:22 am	Depart Facility.	Brussels, Belgium
12:47 am	Arrived at DHL facility.	Brussels, Belgium
1/5/2007 10:40 pm	Depart Facility.	London, United Kingdom
2:42 am	Arrived at DHL facility.	London, United Kingdom
1/4/2007 10:39 pm	Arrived at DHL facility.	East Midlands, United Ki
6:01 am	Depart Facility.	Wilmington, OH
1:19 am	Clearance processing complete.	Wilmington, OH
1/3/2007 2:37 pm	In transit.	Wilmington, OH
12/30/2006 3:48 am	At Gateway.	Wilmington, OH
2:10 am	Processed at DHL Location.	Wilmington, OH
2:10 am	In transit.	Wilmington, OH
12/29/2006 7:25 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door
Ship From:	Ship To:	Shipment Information:
MELLON WEBSTER &	SHELLY Tehran, Iran	Ship date: 12/29/2006
Doylestown, PA 18901		Pieces: 1
United States		Total weight: 3 lbs *
		Ship Type: Document
		Shipment Reference: H
Attention:	Attention:	Service: International E
MELLON WEBSTER 8	SHELLY	Special Service:
		Description: NONE
		•

Tracking detail provided by DHL: 1/22/2007, 8:22:52 am pt.

Track nev

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to [use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actu weights may be different and will be provided on invoice.

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Questions?

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Conta



Ship Services About DHI	

DHL USA Hom



Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- > Track OHL Same Day service
- ▶ Monitor shipments

Track results detail

Tracking results detail for 8308199631

Tracking summary

Current Status

Delivery Attempted.

Delivered on

1/7/2007 2:45 pm

Delivered to

Signed for by

What is this?

Log in to DHL

User ID	
Password	
Remem	ber my User ID

Log in

▶ Forgot your Password?

Tracking history

Date and Time		Status	Location
1/7/2007	2:45 pm	Delivery Attempted.	Tehran, Iran
	10:35 am	Depart Facility.	Frankfurt, Germany
	8:00 am	With delivery courier.	Tehran, Iran
	6:24 am	Arrived at DHL facility.	Tehran, Iran
	3:16 am	Arrived at DHL facility.	Tehran, Iran
1/6/2007	4:22 am	Depart Facility.	Brussels, Belgium
	12:47 am	Arrived at DHL facility.	Brussels, Belgium
1/5/2007	10:40 pm	Depart Facility.	London, United Kingdom
	2:42 am	Arrived at DHL facility.	London, United Kingdom
1/4/2007	10:39 pm	Arrived at DHL facility.	East Midlands, United Ki
	6:01 am	Depart Facility.	Wilmington, OH
	1:19 am	Clearance processing complete.	Wilmington, OH
1/3/2007	2:37 pm	In transit.	Wilmington, OH
12/30/2006	3:48 am	At Gateway.	Wilmington, OH
	2:10 am	Processed at DHL Location.	Wilmington, OH
	2:10 am	In transit.	Wilmington, OH
12/29/2006	7:25 pm	Departing origin.	Allentown, PA
	6:50 pm	Picked Up by DHL.	Shipper's Door
Ship From:	:	Ship To:	Shipment Information:
•	VERSTER & SH	IFLLY Tehran, Iran	Ship date: 12/29/2006

MELLON WEBSTER & SHELLY

Doylestown, PA 18901

United States

Attention:

MELLON WEBSTER & SHELLY

Attention:

Tracking detail provided by DHL: 1/15/2007, 6:34:47 am pt.

Back to summary

Track nev

Pieces: 1

Total weight: 3 lbs *

Ship Type: Document Shipment Reference: H

Service: International E

Special Service: Description: NONE

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to E use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actu weights may be different and will be provided on invoice.

New to DHL?

Questions?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.

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Phone. Fax. or E-mail (required)		Country			10 a PO Box		Pd Code (required) Phone: Fax. or E-mail (required)		ters)	Contact Name	(in US \$) Ani Ali payment options are available as all countries.	Pineur Value projecti 3rd Pany	Process and Track your shipment online: http://v 1-800-CALL-DHL in 1/84 only Shipment			
While Plantenia is undated on impact for an about 1888; 1889, 1889	[4] This has been a construct a present of the production of the construction of th	85. fectinology or softwar Export Administration D	Receiver Shipper Other	TYPE OF EXPORT Permanent Repair/Return Temporary	Value for Customs (in US S) Schedulo & Number 1 Hannonzed Code (4 spakable) (as or CommercialPer Forms Invace)	Affach the original and four copies of a Commercial Invoice or Pro Forma. Export License No Symbol (if applicable) Rocever's VATIGST or Shipper's ENISSN	Give Content and Quantity DHL Does Not Transport Cash		i ola Number II OH, Express Document Paces Length Width Height packaging used enter XD	9309				Value	Total Value	
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14/1/166

EXHIBIT I



LAW OFFICES NCellon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171

December 28, 2006

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

Jonathan A. Briskin, JD, MD Of Counsel

Safdar Hoseini Iran Ministry of Economic Affairs & Finance Sour Esrafil Street, Bab Homayoun Avenue Tehran, Iran, 11144

Re: Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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Very truly yours,

Stephen A. Corr

SAC:ss Enclosures

Sent via DHL No. 830 8199 620

Conta





DHL USA Hom

Location



Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Track results detail

Tracking results detail for 8308199620

Tracking summary

Current Status V Shipment delivered.

Delivered on 1/9/2007 9:24 am

Delivered to

Date and Time

Signed for by BAKHTIYARI What is this?

Status

Log in to DHL

User ID				 	A A A Acres 2 to
Password				 	partimet.
Remen	ber my Use	r	ID		

Log in 🌡

Forgot your Password?

Tracking history

1/9/2007	9:24 am	Shipment delivered.	Tehran, Iran Why is this
	7:51 am	With delivery courier.	Tehran, Iran
1/8/2007	9:32 am	Arrived at DHL facility.	Tehran, Iran
	9:09 am	Depart Facility.	Tehran, Iran
	9:07 am	Arrived at DHL facility.	Tehran, Iran
1/7/2007	10:59 pm	Depart Facility.	Dubai, United Arab Emira
	9:18 am	Arrived at DHL facility.	Dubai, United Arab Emira
1/6/2007	7:31 pm	Depart Facility.	London, United Kingdom
1/5/2007	10:27 pm	Arrived at DHL facility.	East Midlands, United Ki
	7:17 am	Depart Facility.	Wilmington, OH
	1:12 am	Clearance processing complete.	Wilmington, OH
1/4/2007	2:09 pm	In transit.	Wilmington, OH
12/30/2006	2:25 am	At Gateway.	Wilmington, OH
	1:38 am	Processed at DHL Location.	Wilmington, OH
	1:38 am	In transit.	Wilmington, OH
12/29/2006	7:52 pm	Departing origin.	Allentown, PA
	6:50 pm	Picked Up by DHL.	Shipper's Door
Ship From:		Ship To:	Shipment Information:
	VEBSTER & SHELLY	Tehran, Iran	Ship date: 12/29/2006
	n, PA 18901		Pieces: 1
United Stat	•		Total weight: 3 lbs '
			Ship Type: Document
			Shipment Reference: H
Attention:		Attention:	Service: International E
MELLON	WEBSTER & SHELL'	Υ	Special Service:

Tracking detail provided by DHL: 1/15/2007, 6:35:12 am pt.

Back to summary

Track nev

Description: NONE

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to E use of DHL tracking systems and information is strictly prohibited.

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Case 4903-PROPO - PA	Country Post if Code (required) Phone, Fax. or E-mail (required)	Coling of Name Coling of Name	Singler's Account Number Contact Name Shaper's Reterence (up to 35 characters) Contact Name Contact Name Contact Name Contact Name Phase Statement (up to 35 characters) Phase Statement (required) Phone, Fax. or E-mail (required)	Process and Track your shipment online: http://www.dhi-usa.com Leanness 1-800-CALL-DHL in USA anity Shipment Air Waybill Leanness Charge to Shipper Receiver 33rd Party Payof Account No. Shipment Value Protection (see reverse) Observed Value for Carriage (in US S) Air and payorant and countries Air and countries
	Line commodities technology or following to be excorded from the U.S. after a complianted with the U.S. blues u.s. of Expert Attendances and the Research Attenda	Attach the original and four cop Export License No./Symbol (if applica Value for Customs (in US \$) (as on CommercialPro Forms Invacio) TYPE OF EXPORT Permana Designation Duttes/Taxes If left blank.	Total Number of Packages LDHL Express Document Proces Length Width Herght Content and Quantity DHL Does Not Transport Cash	Shipment Air Waybill (Non responsible) Cash Conect Code
	Auth. PICKED UP BY Route No. Time Date Expires ###	Drop Box # TOTAL TRANSPORT COLLECT STICKER No. PAYMENT DETAILS (Check, Card No.) No.	Int Express Enveroper Month Durable Wond Frod Durable Other Service Options can come Service Options Other Service of Podator Other Other Other Note all products of sorouge DIMENSIONAL/CHARGEA	

EXHIBIT J

Case 1903-460001-5745-70BDBENSN DBOGHNER 1283-34-8 FIFTE @ 8/8/24/2007 Age 1/4get 2/8/15



LAW OFFICES
NEllon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171

December 28, 2006

THOMAS E. MELLON, JR.
SARA WEBSTER
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JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

Jonathan A. Briskin, JD, MD Of Counsel

Mohammad Shariat-Madari Iran Ministry of Commerce 492 Valy-e Asr Avenue Betw. Taleghani Cross Rd. & Valy-e Asr Sq. Tehran, Iran, 14164

Re:

Haylish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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Very truly yours,

Stephen A. Corr

SAC:ss Enclosures

Sent via DHL No. 830 8293 475

Conta



About DHI Help

DHL USA Hom

Location



Track

- Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Log in to DHL

User ID			
Password			THE STATE OF THE S
Remen	nber my U	ser ID	

Log in ₩₩ Forgot your Password?

Track results detail

Tracking results detail for 8308293475

Tracking summary

Current Status Shipment delivered.

Delivered on 1/7/2007 2:45 pm

Delivered to

Date and Time

Signed for by MOHAMADI What is this?

Status

Tracking history

1/7/2007	2:45 pm 10:35 am 8:00 am 6:30 am	Shipment delivered. Depart Facility. With delivery courier. Arrived at DHL facility.	Tehran, Iran Why is this Frankfurt, Germany Tehran, Iran Tehran, Iran
1/6/2007	4:22 am 12:47 am	Depart Facility. Arrived at DHL facility.	Brussels, Belgium Brussels, Belgium
1/5/2007	10:40 pm 2:42 am	Depart Facility. Arrived at DHL facility.	London, United Kingdom London, United Kingdom
1/4/2007	10:39 pm 6:01 am 1:18 am	Arrived at DHL facility. Depart Facility. Clearance processing complete.	East Midlands, United Ki Wilmington, OH Wilmington, OH
1/3/2007	2:37 pm	In transit.	Wilmington, OH
12/30/2006	2:25 am 1:38 am 1:38 am	At Gateway. In transit. Processed at DHL Location.	Wilmington, OH Wilmington, OH Wilmington, OH
12/29/2006	7:53 pm 6:50 pm	Departing origin. Picked Up by DHL.	Allentown, PA Shipper's Door
	VEBSTER & SHELLY n, PA 18901	Ship To: Tehran, Iran	Shipment Information: Ship date: 12/29/2006 Pieces: 1 Total weight: 3 lbs *
Attention: MELLON	WEBSTER & SHELL	Attention: Y	Ship Type: Document Shipment Reference: H Service: International E Special Service: Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:38:06 am pt.

Back to summary

Track nev

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to E use of DHL tracking systems and information is strictly prohibited.

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Case 4903: PROPOS Shipper: Name of Sender 10 V 15 h Company Name Mollon, w Street Address \$7 N B City. State Day 105 to 20 ZIP Code (870) Country USA Telephone No 215 - 37	0	Control Name Control Deliver to a PO Box Control Name Control Deliver to a PO Box	Add And And And And And And And And And	Charge to Shipper Receiver 3rd Party Page Account No. Shippent Value Protection (see reverse) To Declared Value for Carriage (in US 5) The Declared Value for Carriage (in US 5) Shipper's Account Number O Shipper's Reference (up to 35 characters)	Process and Track your shipment
Ship To: Name of Receiver 5 has Company Name I can 1 Street Address 492 valy City, State 1eh can Postal Code Country IRAN telephone No Number Recipient Of Units Rame Harme	In Hecewer Districts on the property of the pr	ridginal and four copies of a Commercial Invoice or Pro Form No /Symbol (d applicable) Receiver's VATRST or Shaper's EINS toms (in US S) soliPio Forms Invoice) PORT Permanent RepairReturn Tempor ties Taxes II left thank. Receiver pays dures laws	(required) Give Content and Outently DHL Does Not Transport Cash	CASE CONTINUES OF THE PROPERTY	shipment Air Waybili 830 8293 475
Number 1 of the state of the st	Expires	Drop Box # TOTAL SEC STICKER No. TRANSPORT COLLECT STICKER No. PAYMENT DETAILS (Check, Card No.)	<u>.</u>	Analysis (1975) 100 000 000 000 000 000 000 000 000 00	IGIN DESTINATION CODE

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Charles Allegen 1777CC

EXHIBIT K

Casease3-A3-10157656950-15-1015ND 020641940210332428 Fifted 006429402007 agently of 2581 37



LAW OFFICES

Nellon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171

December 28, 2006

THOMAS E. MELLON, JR.
SARA WEBSTER
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SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

JONATHAN A. BRISKIN, JD, MD OF COUNSEL

Mohammad Ali Yunesi Iran Ministry of Intelligence & Security c/o Permanent Mission of Iran to the U.N. 622 Third Avenue New York, NY, 10017

Re: Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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Very truly yours,

Stephen A. Corr

SAC:ss Enclosures

Sent via DHL No. 830 8293 486

Track	Shipi	ments	
Deta	iled	Resu	lts



Tracking numb		790649150414 Jan 15, 2007	Destination Service type	NEW YO Standard	RK CITY, NY Pak
Status		Delivery exception			
Date/Time Jan 17, 2007 Jan 16, 2007 Jan 15, 2007	4:38 PM 12:15 PM 7:58 AM 7:11 AM 1:49 PM	shipper Delivery exception On FedEx vehicle for delivery At local FedEx facility	Location NEW YORK, NY	Details Return tracking n 798587462698 Shipment refused	
			E-mail results	Track more	shipments
Subscribe to tracking updates (optional) Your Name: Your E-mail Address:					
E-mail addres	ss	Language		Exception updates	Delivery updates
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Defa	iled	Resu	ilts



Tracking num Signed for by Ship date Delivery date	ber	798587462698 A.BAUER Jan 17, 2007 Jan 19, 2007 11:42 AM	Reference Destination Delivered to Service typ Weight	0	DOYLES*	316329110 FOWN, PA nist/Front Desk Saver
Status		Delivered				
Date/Time		Activity		Locatio)Y)	Details
Jan 19, 2007	11:42 AM 7:49 AM 7:43 AM	On FedEx vehicle for deliv	ery/	FORT \	STOWN, PA WASHINGTON, WASHINGTON,	
Jan 18, 2007	6:47 PM 11:28 AM			LINWO	OD, PA RK. NJ	
Jan 17, 2007	10:11 PM 8:20 PM 7:30 PM 3:31 PM	Arrived at FedEx location Left origin Picked up	to FedEx	NEWAI		
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		English				
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Not available non-English						ige Sign
By selec		neck box and the Submit b	utton, I agree	to these	Terms and	Submat

Track Shipments Detailed Results

non-English characters.



Tracking number Signed for by Ship date Delivery date		790649150414 Z.NAZAR Jan 12, 2007 Jan 15, 2007 10:43 AM	Reference Destination Delivered to Service type Weight	Havlish #508- New York, NY Receptionist/I Standard Pak 3.0 lbs.	Y Front Desk
Status	1	Delivered			
Date/Time		Activity	Location	Details	
Jan 15, 2007	10:43 AM	Delivered	New York, NY		
	7:43 AM	On FedEx vehicle for delivery	NEW YORK, NY		
Jan 13, 2007	6:35 AM	At local FedEx facility	NEW YORK, NY	Package no delivery	ot due for
	5:57 AM	At local FedEx facility	NEW YORK, NY	delivery	
	1:43 AM	•	NEWARK, NJ	N. I	
Jan 12, 2007	8:37 PM	Left origin	FORT WASHINGTO PA	лч,	
	5:54 PM	Picked up	FORT WASHINGTO	νN,	
	2:05 PM	Package data transmitted FedEx			
Subscribe to ti	acking up	Signature proof dates (optional)	E-mail results	Track more shipi	ments (
Your Name:			Your E-mail Address	:	
E-mail addres	ss	Language		•	Delivery Ipdates
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Submit

By selecting this check box and the Submit button, I agree to these Terms and Conditions

Caseace3-148-1005765GBG-15101 SND 62064BAR 1210332428 F#RE606872402007 agen 230658637



FedEx Express Customer Support Trace 3875 Airways Boulevard Module H, 4th Floor Memphis, TN 38116

U.S. Mail: PO Box 727 Memphis, TN 38194-4643

Telephone: 901-369-3600

January 22,2007

Dear Customer:

The following is the proof of delivery you requested with the tracking number 790649150414.

Delivery Information:

Status:

Delivered

Delivery location:

New York, NY

Signed for by: Service type: Z.NAZAR Standard Pak Delivery date:

Jan 15, 2007 10:43

2D 450

Shipping Information:

Tracking number:

790649150414

Ship date: Weight: Jan 12, 2007

3.0 lbs.

Recipient:

New York, NY US

Shipper:

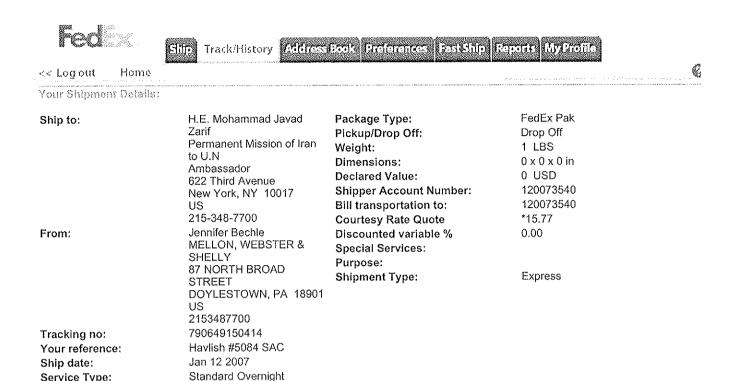
DOYLESTOWN, PA US

Reference

Havlish #5084 SAC

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FedEx Worldwide Customer Service 1.800.GoFedEx 1.800.463.3339





(Citation)

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FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdo misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is I greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary v e.g., jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within stric Consult the applicable FedEx Service Guide for details.



Law Offices NCellon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171

December 28, 2006

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

JONATHAN A. BRISKIN, JD, MD OF COUNSEL

Islamic Republic of Iran c/o Permanent Mission of Iran to the U.N. 622 Third Avenue New York, NY, 10017

Re: Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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- 1. Second Amended Complaint (English)
- 2. Second Amended Complaint (Farsi)

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Very truly yours,

Stephen A. Cori

SAC:ss Enclosures

Sent via DHL No. 830 8293 486

Track Shipments Detailed Results



Tracking numb Signed for by Ship date Delivery date		798587462698 A.BAUER Jan 17, 2007 Jan 19, 2007 11:42 AM	Reference Destination Delivered to Service type Weight	;	DOYLES	616329110 TOWN, PA nist/Front Desk Saver
Status		Delivered				
Date/Time Jan 19, 2007	11:42 AM	Activity Delivered			STOWN, PA	Details
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Status		Delivery exception				
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Tracking numl Signed for by Ship date Delivery date Status		798084603945 Z.NAZAR Jan 12, 2007 Jan 15, 2007 10:43 AM Delivered	Reference Destination Delivered to Service type Weight)	New York	nist/Front Desk
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Cas 6 4 9931 in 63-07 19-701-507 19 10-51



FedEx Express Customer Support Trace 3875 Airways Boulevard Module H, 4th Floor Memphis, TN 38116 U.S. Mail: PO Box 727 Memphis, TN 38194-4643

Telephone: 901-369-3600

January 22,2007

Dear Customer:

The following is the proof of delivery you requested with the tracking number 798084603945.

Delivery Information:

Status:

Delivered

Delivery location:

New York, NY

Signed for by:

Z.NAZAR Standard Pak Delivery date:

Jan 15, 2007 10:43

Service type:

2X Later

Shipping Information:

Tracking number:

798084603945

Ship date: Weight: Jan 12, 2007

3.0 lbs.

Recipient:

New York, NY US

Shipper:

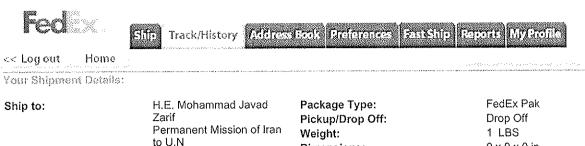
DOYLESTOWN, PA US

Reference

Havlish #5084 SAC

Thank you for choosing FedEx Express.

FedEx Worldwide Customer Service 1.800.GoFedEx 1.800.463.3339



622 Third Avenue New York, NY 10017 HS

Ambassador

Jennifer Bechle MELLON, WEBSTER &

SHELLY

215-348-7700

87 NORTH BROAD

STREET

DOYLESTOWN, PA 18901

US 2153487700

Tracking no: Your reference: Ship date: Service Type:

798084603945 Havlish #5084 SAC Jan 12 2007 Standard Overnight Weight: Dimensions: Declared Value:

Shipper Account Number: Bill transportation to: Courtesv Rate Quote Discounted variable %

Special Services: Purpose:

Shipment Type:

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Express

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From:

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Please Note

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Cas 6 4 9031 in Rd-0105-701-5070 DO DO POR HEM C200 33-2428 Filed 08/29/2000 Page 2de 01 45 8 f 37



LAW OFFICES

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December 28, 2006

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The Islamic Revolutionary Guard Corps c/o Permanent Mission of Iran to the U.N. 622 Third Avenue
New York, NY, 10017

Re: Havlish, et al. v. bin-Laden, et al.

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U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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Stephen A. Corr

SAC:ss Enclosures

Sent via DHL No. 830 8293 486

Track	Shipi	nents	
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Tracking numb Signed for by Ship date Delivery date Status		798587462698 A.BAUER Jan 17, 2007 Jan 19, 2007 11:42 AM Delivered	Reference Destination Delivered to Service type Weight	•	DO` Rec Exp	3 79161632 YLESTOWN eptionist/Fr ress Saver) lbs.	N, PA
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Date/Time		Activity		Location		Details		
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	1:16 AM	•		NEWARK, NJ				
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FedEx Express Customer Support Trace 3875 Airways Boulevard Module H, 4th Floor Memphis, TN 38116 U.S. Mail: PO Box 727 Memphis, TN 38194-4643

Telephone: 901-369-3600

January 22,2007

Dear Customer:

The following is the proof of delivery you requested with the tracking number 791616329110.

Delivery Information:

Status:

Delivered

Delivery location:

New York, NY

Signed for by:

Z.NAZAR

Delivery date:

Jan 15, 2007 10:43

Service type: Standard Pak

2X Low

Shipping Information:

Tracking number:

791616329110

Ship date:

Jan 12, 2007

Weight: 3.0 lbs.

Recipient:

New York, NY US

Shipper:

DOYLESTOWN, PA US

Reference

Havlish #5084 SAC

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From:

H.E. Mohammad Javad

Zarif

Permanent Mission of Iran

to U.N Ambassador 622 Third Avenue New York, NY 10017

US

215-348-7700

Jennifer Bechle MELLON, WEBSTER &

SHELLY

87 NORTH BROAD

STREET

DOYLESTOWN, PA 18901

US 2153487700

Tracking no: Your reference: Ship date:

791616329110 Havlish #5084 SAC Jan 12 2007

Service Type:

Standard Overnight

Package Type: Pickup/Drop Off: Weight:

Dimensions: Declared Value: Shipper Account Number:

Bill transportation to: Courtesy Rate Quote Discounted variable %

Special Services: Purpose:

Shipment Type:

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Express

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Cas 6 4 9031 in 63-07 15-701-507 19 15-19



LAW OFFICES
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December 28, 2006

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ELISSA B. HEINRICHS

JONATHAN A. BRISKIN, JD, MD OF COUNSEL

Hezbollah c/o Permanent Mission of Iran to the U.N. 622 Third Avenue New York, NY, 10017

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U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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SAC:ss Enclosures

Sent via DHL No. 830 8293 486

Track	Ship	ments	
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Tracking numl Signed for by Ship date Delivery date Status	,	798587462698 A.BAUER Jan 17, 2007 Jan 19, 2007 11:42 AM Delivered	Reference Destination Delivered to Service type Weight)	DOYLES'	616329110 TOWN, PA nist/Front Desk Saver
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By selecting this check box and the Submit button, I agree to these Terms and Conditions					

Track Shipments Detailed Results



Tracking numl Signed for by Ship date Delivery date	· · · · · · · · · · · · · · · · · · ·	799068910680 Z.NAZAR Jan 12, 2007 Jan 15, 2007 10:43 AM	Reference Destination Delivered to Service type Weight	New York	nist/Front Desk
Status	-	Delivered			
Date/Time		Activity	Location	Datalis	
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Jan 13, 2007	6:35 AM	At local FedEx facility	NEW YORK, NY	Packag delivery	e not due for
	5:57 AM	At local FedEx facility	NEW YORK, NY	achvary	,
	12:50 AM	Departed FedEx location	NEWARK, NJ	7011	
Jan 12, 2007	8:37 PM	Left origin	FORT WASHING PA	ION,	
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Cas 6 4 9931 in 63-07 19-701-507 19 10-51



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Telephone: 901-369-3600

January 22,2007

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Delivery Information:

Status:

Delivered

Delivery location:

New York, NY

Signed for by: Service type: Z.NAZAR Standard Pak Delivery date:

Jan 15, 2007 10:43

V com

Shipping Information:

Tracking number:

799068910680

Ship date: Weight: Jan 12, 2007

3.0 lbs.

Recipient:

New York, NY US

Shipper:

DOYLESTOWN, PA US

Reference

Havlish #5084 SAC

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Cas 6 4 9031 in Rd-0105-701-5070 DO DO POR HEM C20 33-2428 Filed 08/29/200 Page 43 c0 26 8 f 37



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Ali Akbar Hashemi Rafsanjani c/o Permanent Mission of Iran to the U.N. 622 Third Avenue New York, NY, 10017

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Tracking num Signed for by Ship date Delivery date Status		798587462698 A.BAUER Jan 17, 2007 Jan 19, 2007 11:42 AM Delivered	Reference Destination Delivered to Service type Weight		DOYLES	616329110 TOWN, PA nist/Front Desk Saver
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Jan 19, 2007	7:49 AM		erv		SHINGTON,	PA
	7:43 AM		,		SHINGTON,	
Jan 18, 2007	6:47 PM	-		LINWOOD), PA	
	11:28 AM	Departed FedEx location		NEWARK,		
Jan 17, 2007	10:11 PM			NEWARK,		
	8:20 PM			NEW YOR		
	7:30 PM	Picked up Package data transmitted	to FedEy	INE VV TOP	KIX, IN I	
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Track Shipments Detailed Results



Tracking num Ship date		791209138139 Jan 15, 2007	Destination Service type Weight	NEW YORK CITY, NY Standard Pak 3.0 lbs.
Status	Angel	Delivery exception		
			•	
Date/Time		Activity	Location	Details
Jan 17, 2007	4:38 PM	Package returned to shipper	NEW YORK, NY	Return tracking number: 798587462698
Jan 16, 2007	12:15 PM	Delivery exception	NEW YORK, NY	Shipment refused by recipient
	8:03 AM	On FedEx vehicle for delivery	NEW YORK, NY	
	7:13 AM		NEW YORK, NY	
Jan 15, 2007	1:47 PM	Picked up	NEW YORK, NY	
			E-mail results	Track more shipments

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address	Language	Except updat	
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Tracking numb Signed for by Ship date Delivery date Status		791209138139 Z.NAZAR Jan 12, 2007 Jan 15, 2007 10:43 AM Delivered	Reference Destination Delivered to Service type Weight)	Havlish #8 New York Reception Standard 3.0 lbs.	, NY sist/Front Desk
Date/Time Jan 15, 2007 Jan 13, 2007 Jan 12, 2007	10:43 AM 7:46 AM 1:40 AM 8:37 PM 5:54 PM 2:00 PM	On FedEx vehicle for delive Departed FedEx location Left origin Picked up		NEWAF	ork, NY ORK, NY	
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Cas 6 4 9931 in 63-07 19-701-507 19 10-51



FedEx Express Customer Support Trace 3875 Airways Boulevard Module H, 4th Floor Memphis, TN 38116 U.S. Mail: PO Box 727 Memphis, TN 38194-4643

Telephone: 901-369-3600

January 22,2007

Dear Customer:

The following is the proof of delivery you requested with the tracking number 791209138139.

Delivery Information:

Status:

Delivered

Delivery location:

New York, NY

Signed for by:

Z.NAZAR

Delivery date:

Jan 15, 2007 10:43

Service type:

Standard Pak

2X M

Shipping Information:

Tracking number:

791209138139

Ship date: Weight: Jan 12, 2007

3.0 lbs.

Recipient:

New York, NY US

Shipper:

DOYLESTOWN, PA US

Reference

Havlish #5084 SAC

Thank you for choosing FedEx Express.

FedEx Worldwide Customer Service 1.800.GoFedEx 1.800.463.3339



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Please Note

Tracking no: Your reference:

Service Type:

Ship date:

2153487700 791209138139

Havlish #5084 SAC Jan 12 2007

Standard Overnight

.*The courtesy rate shown here may be different than the actual charges for your shipment. Differences may occur based on actual weig dimensions, and other factors. Consult the applicable <u>FedEx Service Guide</u> or the FedEx Rate Sheets for details on how shipping char calculated.

FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdigmisinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is I greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary ve.g., jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within stric Consult the applicable FedEx Service Guide for details.

Cas 6 4:9831 in 63-0719-701-50719 ES 1910 - SND o DO POR HUM 120 33-2428 Filed 08/224/280 Page 49 es 28 f 37



Law Offices
Nellon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171 SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

THOMAS E. MELLON, IR.

December 28, 2006

JONATHAN A. BRISKIN, JD, MD OF COUNSEL

Ayatollah Ali Hoseini-Khamenei Supreme Leader Islamic Republic of Iran c/o Permanent Mission of Iran to the U.N. 622 Third Avenue New York, NY, 10017

Re:

Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit. Enclosed you will find the following documents:

- 1. Second Amended Complaint (English)
- 2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

Stephen A. Corr

SAC:ss Enclosures

Sent via DHL No. 830 8293 486

Track	Shipi	nents	
Deta	iled	Resu	Its



Tracking number Signed for by Ship date Delivery date Status		98587462698 .BAUER an 17, 2007 an 19, 2007 11:42 AM	Reference Destination Delivered to Service type Weight		DOYLES Reception	RTS 791616329110 DOYLESTOWN, PA Receptionist/Front Desk Express Saver 10.0 lbs.	
Jan 18, 2007	7:43 AM 6:47 PM 11:28 AM 10:11 PM 8:20 PM 7:30 PM	Activity Delivered On FedEx vehicle for deliv At local FedEx facility At dest sort facility Departed FedEx location Arrived at FedEx location Left origin Picked up Package data transmitted	ery		SHINGTON, SHINGTON, , PA NJ NJ K, NY		
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Tracking number Ship date		792272026998 Jan 15, 2007	Destination Service type Weight	NEW YORK CITY, NY Standard Pak 3.0 lbs.	
Status		Delivery exception	Ü	510 150.	
Date/Time Jan 17, 2007 Jan 16, 2007 Jan 15, 2007	4:38 PM 12:15 PM 7:59 AM 7:08 AM 1:46 PM	shipper Delivery exception On FedEx vehicle for delivery At local FedEx facility	Location NEW YORK, NY	Details Return tracking number: 798587462698 Shipment refused by recipient	
			E-mail results	Track more s	shipments
Subscribe to t	racking up	dates (optional)			
Your Name: Your E-mail Address:			ress:		
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Track Shipments **Detailed Results**



Tracking number Signed for by Ship date Delivery date		792272026998 Reference Z.NAZAR Destination Jan 12, 2007 Delivered to Jan 15, 2007 10:43 AM Service type Weight		Havlish #5084 SAC New York, NY Receptionist/Front Desk Standard Pak 1.0 lbs.		
Status		Delivered				
Date/Time		Activity	Location	Details		
Jan 15, 2007	10:43 AM 7:46 AM		New York, NY NEW YORK, NY			
Jan 13, 2007	6:35 AV		NEW YORK, NY	Package delivery	ckage not due for	
Jan 12, 2007	5:57 AW 12:56 AW 8:37 PW 5:54 PW 2:06 PM	Departed FedEx location Left origin Picked up	NEW YORK, NY NEWARK, NJ FORT WASHING PA FORT WASHING PA	BTON,		
Subscribe to tra	acting up	Signature proof	E-mail results	Track more sl	hipments	
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Not available f non-English cl	naracters		W	W		
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Cas 6 4 9931 in 63-07 19-701-507 19 10-51



FedEx Express Customer Support Trace 3875 Airways Boulevard Module H, 4th Floor Memphis, TN 38116 U.S. Mail: PO Box 727 Memphis, TN 38194-4643

Telephone: 901-369-3600

January 22,2007

Dear Customer:

The following is the proof of delivery you requested with the tracking number 792272026998.

Delivery Information:

Status:

Delivered

Delivery location:

New York, NY

Signed for by: Service type: Z.NAZAR

Standard Pak

Delivery date:

Jan 15, 2007 10:43

2X Libe

Shipping Information:

Tracking number:

792272026998

Ship date: Weight: Jan 12, 2007

1.0 lbs.

Recipient:

New York, NY US

Shipper:

DOYLESTOWN, PA US

Reference

Havlish #5084 SAC

Thank you for choosing FedEx Express.

FedEx Worldwide Customer Service 1.800.GoFedEx 1.800.463.3339





Please Note

. *The courtesy rate shown here may be different than the actual charges for your shipment. Differences may occur based on actual weig dimensions, and other factors. Consult the applicable FedEx Service Guide or the FedEx Rate Sheets for details on how shipping char

FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdo misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is I greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value. e.g., jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within stric Consult the applicable FedEx Service Guide for details.

EXHIBIT L

Havlish, Sr. M. Borende 1030 1001 - \$15 CBD 1001 -

8/23/2007 12:21 PM Page 1 of 1

Case Note - Page 209 of 211

Date: 01/12/2007 03:00 PM Staff: SAC Topic: E-Mail Case Status

From: Steve Corr

To: iran@un.int; jzarif@un.int

CC:

Subject: Havlish et al. v. bin Laden, et al., 03 MDL 1570 (RCC), U.S.D.C. District of Columbia No.

02-0305 (JR)

Date Sent: 1/12/2007 2:59:24 PM

Dear Mr. Zarif and To Whom It May Concern:

Pursuant to the Order of the Honorable James Robertson, entered on September 30, 2002, the plaintiffs in the above-referenced matter hereby serve Ayatollah Ali Hoseini-Khamenei with the following documents in both MS Word and .pdf formats:

1. Second Amended Complaint (English and Farsi)

In addition to serving Ayatollah Ali Hoseini-Khamenei with these documents, we hereby serve the following defendants in this action with these documents:

- 1. Islamic Republic of Iran
- 2. Iran Ministry of Information and Security
- 3. Hezbollah
- 4. The Islamic Revolutionary Guard Corps.
- 5. Ali Akbar Hashemi Rafsanjani

We attempted to servce original copies of these documents via DHL Couriers but those documents were refused. At your request, I will forward original copies of these documents.

Very truly yours,

Stephen A. Corr, Esquire

Stephen A. Corr, Esquire Mellon, Webster & Shelly 87 N. Broad Street Doylestown, PA 18901 Tel: 215-348-7700

Fax: 215-348-0171 scorr@mellonwebster.com

CONFIDENTIAL NOTICE

THIS ELECTRONIC MAIL TRANSMISSION IS PRIVILEGED AND CONFIDENTIAL AND IS INTENDED ONLY FOR THE REVIEW OF THE PARTY TO WHOM IT IS ADDRESSED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE IMMEDIATELY RETURN IT TO THE SENDER. UNINTENDED TRANSMISSION SHALL NOT CONSTITUTE WAIVER OF THE ATTORNEY-CLIENT OR ANY OTHER PRIVILEGE.

Attachments: FINAL AMENDED COMPLAINT - Farsi.doc FINAL AMENDED COMPLAINT - Farsi.pdf FINAL AMENDED COMPLAINT.doc SECOND AMENDED COMPLAINT 9.7.2006.pdf

EXHIBIT M

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

FIONA HAVLISH, et al.,

Plaintiffs,

CASE NUMBER 1:02CV00305

SHEIKH USAMAH BIN-MUHAMMAD: BIN-LADEN, a/k/a OSAMA:

BIN-LADEN, et al.,

٧.

Judge James Robertson

Defendants.

RULE 55(a) DEFAULT

It appearing that defendants, The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps, Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics have failed to plead or otherwise defend this action though duly served with summons and copy of Amended Complaint pursuant to 28 U.S.C. § 1608(a)(4) on October 9, 2002 and an affidavit on behalf of plaintiffs having been filed (Docket Document No. 35), it is this

25 day of December , 2002 declared that The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps, Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics, defendants herein are in default.

Nancy M. Mayer-Whittington, Clerk

Deputy Clerk

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

FIONA HAVLISH, et al.,

Plaintiffs,

CASE NUMBER 1:02CV00305

SHEIKH USAMAH BIN-MUHAMMAD:

BIN-LADEN, a/k/a OSAMA

BIN-LADEN, et al.,

٧.

Defendants.

Judge James Robertson

RULE 55(a) DEFAULT

Nancy M. Mayer-Whittington, Clerk

Deputy Clerk